

## Message Text

LIMITED OFFICIAL USE

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21

ACTION EA-07

INFO OCT-01 ISO-00 EB-05 L-03 CIAE-00 INR-11 NSAE-00

RSC-01 FBIE-00 DRC-01 /029 W  
----- 015987

R 090540Z AUG 74

FM AMCONSUL SYDNEY

TO USDOC WASHDC

INFO SECSTATE WASHDC 5655

AMEMBASSY CANBERRA

AMEMBASSY MANILA

LIMITED OFFICIAL USE SYDNEY 1681

E.O. 11652: N/A

TAGS: BTRA, AS

SUBJ: VISIT ROBERT M. JONES, PRES., INTERNATIONAL TRADING LTD.,  
P.O. BOX 464, EAST SANDWICH, MASS. 02537.

REF : USDOC 11840

MANILA FOR LEGAT

1. POST HAS GRAVE RESERVATIONS ABOUT RENDERING OFFICIAL  
ASSISTANCE TO SUBJECT VISITOR.

2. BALLY CORPORATION HAS BEEN UNDER INVESTIGATION FOR  
SOME YEARS ON ITS RELATIONSHIP TO CRIMINAL ACTIVITIES IN  
SYDNEY. A ROYAL COMMISSION REPORT, DUE TO BE RELEASED  
SHORTLY QUOTE HAS FOUND THAT OPERATIONS BY BALLY CORPORATION  
OF AMERICA, THE POKER MACHINE MANUFACTURERS, OFFERS RISK OF  
INFILTRATION OF ORGANIZED CRIME IN N.S.W. CLUBS, UNQUOTE  
ACCORDING TO THE SYDNEY MORNING HERALD OF AUGUST 8, 1974.  
THE ROYAL COMMISSION WAS APPOINTED LAST YEAR TO CONDUCT AN  
INVESTIGATION INTO ALLEGATIONS OF ORGANIZED CRIME IN CLUBS  
AFTER CLAIMS OF MAFIA INFILTRATION INTO THE OPERATION OF  
SOME NIGHT CLUBS AND BARS IN SYDNEY.

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3. FBI MANILA HAS TRANSCRIPTS OF PUBLIC HEARING PORTION

OF ROYAL COMMISSION.

4. PLEASE ADVISE.  
HANNAH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 09 AUG 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974SYDNEY01681  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740218-0206  
**From:** SYDNEY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740858/aaaabyag.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** USDOC 11840  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 JUL 2002 by shawdg>; APPROVED <28 FEB 2003 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT ROBERT M. JONES, PRES., INTERNATIONAL TRADING LTD., P.O. BOX 464, EAST SANDWICH, MASS. 02537.  
**TAGS:** BTRA, AS  
**To:** COM  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005